

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARILYN CLARK, Derivatively on Behalf of	:	x
AMBAC FINANCIAL GROUP, INC.,	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
MICHAEL A. CALLEN, JOHN W. UHLEIN, III,	:	
KEVIN J. DOYLE, GREGG L. BIENSTOCK,	:	
THOMAS J. GANDOLFO, ROBERT G.	:	
SHOBACK, DOUGLAS C. RENFIELD-MILLER,	:	
DAVID W. WALLIS, WILLIAM T. MCKINNON,	:	Civil Action No. 08 Civ. 856
SEAN T. LEONARD, JILL M. CONSIDINE,	:	
LAURA S. UNGER, THOMAS C. THEOBALD,	:	NOTICE OF APPEARANCE
HENRY D. G. WALLACE, PHILIP DUFF,	:	
PHILIP B. LASSITER, ROBERT J. GENADER,	:	ECF Case
KATHLEEN A. MCDONOUGH and W. GRANT	:	
GREGORY,	:	
	:	
Defendants,	:	
- and -	:	
	:	
AMBAC FINANCIAL GROUP, INC., a Delaware	:	
corporation,	:	
	:	
Nominal Defendant.	:	
	:	

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for the defendants in the above-captioned action. I certify that I am admitted to practice in this court.

Dated: New York, New York
March 10, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Warren R. Stern

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Attorneys for Defendants